

This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.

Please turn Cell Phone ringers off during the meeting.

**Agenda
Camden County Board of Commissioners Regular Meeting
March 18, 2013
6:00 P.M. - Closed Session
7:00 P.M. - Regular Meeting
Historic Courtroom, Courthouse Complex
Camden, North Carolina**

6:00 P.M. **Call to Order** - Chairman Garry Meiggs

Closed Session

Pursuant to G.S. 143-318.11(a)(3) - Consultation with Attorney to discuss potential litigation, and;

Pursuant to G.S. 143-318.11(a)(6) - Personnel

7:00 P.M. **Welcome**

Invocation & Pledge of Allegiance – Garry Meiggs

ITEM 1. **Public Comments**

It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman's discretion due to scheduling and other issues.

ITEM 2. **Consideration of Agenda** (For discussion and possible action)

ITEM 3. **Presentations**

A. Mr. Jimmy Rouse- Disabled American Veterans Association (Pg 1)

ITEM 4. **Old Business** (For discussion and possible action)

A. Ordinance No. 2012-12-01; amendment to Chapter 151 (Unified Development Ordinance) of the Camden County Code of Ordinances (Pg 2-6)

B. Proposed amendment to Camden County Building Inspections and Planning Department Permit Fee Schedule (Pg 7-11)

C. Ordinance 2013-01-01 Rezoning Application (UDO 2012-12-16) Green Meadows LLC (Pg 12-16)

ITEM 5. New Business (For discussion and possible action)

- A. Article IV. The Pay Plan, Section 13. On Call and Call-Back Compensation (Pg 17-24)
- B. Dissolution of Interlocal Agreement (Pg 25-33)
- C. Camden County Library FY12/13 Budget Proposal & Project Update (Pg 34-47)
- D. Monthly Tax Report (Pg 48-53)

ITEM 6. Board Appointments (For discussion and possible action)

- A. Planning Board- Reappoint Michael Etheridge, and Fletcher Harris; Appoint Patricia Delano (Pg 54-57)

ITEM 7. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.)

- A. Draft Minutes – February 18, 2013 (Pg 58-71)
- B. Budget Amendments – 2012-13-BA019 (Pg 72-73)
- C. Tax Collection Report (Pg 74-75)
- D. Tax Refunds, Pickups, & Releases (Pg 76-79)
- E. Tax Authorization to Collect (December 2012 Renewals) (Pg 80-81)
- F. Job Descriptions- Chief Operator ORC, Distribution & Collection System Supervisor, Distribution Collection System Operator, Property Maintenance Supervisor, Wastewater Supervisor, Wastewater Plant Operator (Pg 82-89)
- G. Resolution 2013-03-01- Urging Members of the North Carolina General Assembly and Governor McCrory Concerning the Appointment of Board Members to the LME Board (Pg 90-91)
- H. Set Public Hearing; Special Use Permit (UDO 2013-02-03) from Camden County for Public Library (Pg 92-120)
- I. Set Public Hearing; Ordinance No. 2013-02-01; Amendment to Chapter 151 (Unified Development Ordinance) of the Camden County Code of Ordinances (Pg 121-124)
- J. Resolution 2013-03-02; Authorizing Removal of Certain Public record Books Kept by the Register of Deeds for the Publishing of Repair, Restoration and Rebinding (Pg 125-126)
- K. Resolution 2013-03-03; Opposing the Disposal of Fracking Waste in Eastern North Carolina (Pg. 127-128)

ITEM 8. Commissioner's Report (For discussion and possible action)

ITEM 9. County Manager's Report (For discussion and possible action)

ITEM 10. Information, Reports & Minutes From Other Agencies (Pg 129-218)

- A. Land Transfer Tax Report
- B. SECU Public Service Internship
- C. Central Depository Fund Report
- D. Annual Fireman's Dinner
- E. Register of Deeds Account Balance Report
- F. ECBH Finance Committee/ Area Board Packets
- G. ECBH Provider Payments and Denials
- H. ECBH Area Board Report
- I. Albemarle District Jail Commission Compiled Financial Statement January 21, 2013
- J. Sales Tax Collection Report

ITEM 10. Other Matters (For discussion and possible action)

ITEM 11. Adjourn